

MINUTES

JOINT PUBLIC UTILITY BOARD/CITY COUNCIL WORK SESSION

EDB Board Room - Sheraton Hotel
December 7, 1991

Council Members present: 8 - Evans, McElliott, Mykland, Miller, Nielsen, Silas, Warnick, and Mayor Vialle. Absent: 1 - Moss.

Utility Board Members Present: 5 - Bichsel, Lucien, Moss, Virgil and Chairman Carlson.


The work session was called to order at 8:10 a.m.


Bill Wilkerson and James Waldo of Gordon Thomas Honeywell Malanca Peterson and Daherim reported on interviews with members of the Public Utility Board and Council regarding the relationships between the Council and Public Utility Board.

Council Members and Utility Board Members then discussed various issues of Utility Board and City Council coordination, including communication and the transmission of information, ideas and policies.

Following this discussion there was consensus that the existing Memorandum of Understanding between the City and Public Utilities should be examined. The Council and Utility Board then agreed to meet in 1992 to discuss these items.

The meeting was adjourned at 11:00 a.m.


KAREN L. R. VIALLE, MAYOR


ATTEST: GENELLE BIRK, CITY CLERK